

SISTER CITY COMMITTEE Regular Board Meeting



DATE: Tuesday, January 28, 2020

TIME: 6:00 p.m.

LOCATION: JACL Hall Board Room

210 E. Elm Street, Lodi

<u>NOTE</u>: Any written documentation relating to each item of business referred to on the agenda is on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and is available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- 1. Call to Order President Bill Hinkle
- 2. Approval of Minutes November 20, 2019
- 3. Report of Officers
 - a) Treasurer's Report
- 4. Unfinished Business
 - a) Micke Grove Japanese Garden Volunteer Docent Program
 - b) Lodi Lake Japanese Garden Renovation Project
- 5. New Business
 - a) 2020 Sister City Events Calendar
 - b) 15th Annual Crab Feed, Saturday, March 14, 2020
 - c) Sister City International Dues Calendar Year 2020
 - d) Lodi Sister City Dues
 - e) Sister City Street Signs
- 6. Communications
 - a) Donation Japanese Garden Lodi Lake Fund
 - b) Letter to Mayor Yuichi Higuchi Mayor, Kofu, Japan
 - c) Card from City Clerk Jennifer Ferraiolo
 - d) Card from Judy Mezza
 - e) Letter from Assistant City Clerk Pam Farris
 - f) Letter from HIS Tours
- 7. Discussion of Items of Mutual Concern
 - a) Shantel Dickerson Sister City Website
- 8. Next Board Meeting: Tuesday, February 25, 2020
- 9. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.